

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals

CHFP055 Company Number 3468246
Company Name in full LG/SL (H Investment) Limited

Date of termination of appointment Day Month Year
1 8 0 6 2 0 0 2

as director ☒

as secretary ☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) Graeme Philip

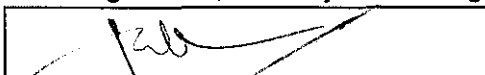
Surname Newman

†Date of birth Day Month Year
1 6 0 3 1 9 6 3

* Voluntary details.
† Directors only.
** Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed



Date

18.06.2002

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
For the Board of Directors

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

M.J. Dickinson
Trowers & Hamlin
Sceptre Court
40, Tower Hill
London
EC3N 4DX
Tel 020-7423-8000
Fax 020-7423-8001



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh